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Board of Trustees Minutes, March 26, 1931

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met in the Davenport Hotel Tuesday evening, March 26, 1931, at 6:30 P.M. Present: Mr. Lund, Chairman, Mr. Munter, Mrs. Fancy, Mr. Hargreaves and Mr. Stronach.

The minutes of the meeting for January 20th were read and approved.

CHENEY BOARD: Mr. Hargreaves reported that the Cheney Board of School Directors requested a joint meeting with the Normal School Trustees for Thursday evening, April 2nd, at 6:30 in the high school building. The matter of giving them a definite answer was deferred until Monday, March 30th, in order to find out whether or not Mr. Lund could attend on that date. If not, it was suggested that the Cheney Board be asked to change their date until Friday, April 3rd.

BUDGET: Mr. Hargreaves submitted the following report on the budget passed by the 1931 Legislature and approved by the Governor:

From the Cheney Normal School Fund:

Salaries and wages.....	\$369,378.00
Operations.....	61,963.00
	<u>\$431,341.00</u>
 Temperature control system.....	 3,000.00
New pump.....	3,500.00
Sewer system.....	8,000.00
Unit ventilation system--auditorium.....	<u>3,500.00</u>
 Total for Cheney Normal School.....	 \$449,341.00

This budget is \$35,659.00 less than we received for the 1929-31 biennium and \$60,540.00 less than requested for the present biennium. The cut of \$35,659.00 over the budget for the preceeding biennium made necessary a rearrangement and revision of the salary situation.

Mr. Hargreaves submitted and recommended the adoption of the following plan:

That the associated fees for the four quarters shall be kept as one account.

To increase the associated fee \$2.00 per quarter.

This figured on an enrolment of 600 will produce

for two years.....	\$9,600.00
Raise the health fee from \$1.00 to \$2.00.....	4,800.00
	<u>14,400.00</u>

Drop Mr. Post.....	\$5,200.00
Drop Miss Turner.....	5,000.00
Drop Jr. H.S. Home Ec. teacher.....	1,200.00
Transfer Miss FitzGerald to Exten....	5,800.00
Cut Dean's salary.....	<u>600.00</u>
	17,800.00
	<u>\$32,200.00</u>

BUDGET: (Continued)

The \$14,400 received from these additional fees and the \$12,000 saved by dropping people together with the \$5,800 transferred from State to Local Funds (\$32,200.00 plus \$369,378.00 equals \$401,578.00) will make it possible to operate without cutting salaries.

After an extended discussion, on motion of Mr. Munter, seconded by Mrs. Fancy, the above plan submitted by Mr. Hargreaves was unanimously approved with the provision that the associated fee be increased from \$7.00 to \$10.00, \$1.00 of which is to go to the health fund and \$2.00 to the activities fund. During the discussion it was pointed out by both Mr. Hargreaves and Mr. Stronach that this associated fee of \$10.00 still leaves our fees lower than the fees of either of the other Normal Schools of the state.

PUMP: Mr. Hargreaves reported that the present pump is worn out and had to be pulled last week and temporarily repaired; that it should be replaced with a new one immediately so that we may have an adequate supply of water for sprinkling purposes before the warm weather starts. Mr. Stronach on being questioned said that he had had some experience with pumps and had been investigating the available eight-inch pumps. He expressed himself as favoring the Sterling pump not only because it is one of the best but because it is handled by the General Machinery Company, of Spokane, and can be locally serviced. The matter of deciding on the pump to be purchased and installed was left to Mr. Munter and Mr. Stronach.

CURTAINS: On the recommendation of Mrs. Fancy, the following curtains were ordered for the Halls of Residence:

SENIOR HALL:

110 yds. net	\$71.50	
thread, etc.	.85	
To make 22 pr.	<u>16.50</u>	\$88.85

SUTTON HALL: (Dining Room)

75 yards	82.50	
stencil and paint	14.00	
rings, hooks, etc.	5.00	
To make 15 pr.	<u>15.00</u>	116.50

(Livingroom and Hall)

85 yds. (sunfast and washable)	110.00	
To make 17 pr.	34.00	
thread, rings, etc.	<u>5.00</u>	149.50

(Office and Guest Room)

10 yards	13.00	
thread, etc.	1.00	
To make 4 pr.	<u>8.00</u>	22.00

CURTAINS: (Continued)

MONROE HALL: (living room and two sitting rooms)

52 $\frac{1}{2}$ yds. Sunfast block linen	\$328.12	
52 $\frac{1}{2}$ yds. lining	34.12	
thread, rings, weights	6.30	
To make 21 pr.	<u>52.00</u>	\$420.54

(Miss Brodnax' sitting and bedroom)

10 yds. fabric	32.50	
To make two pair (full widths)	<u>4.00</u>	36.50

MONROE HALL: The Board voted to purchase (on the recommendation of Mrs. Fancy) two davenport for Monroe Hall from the Barrett Manufacturing Company, the two to be delivered by truck at the Normal School for \$390.

LEAVES OF ABSENCE: The following leaves of absence (on pay) were granted for the summer quarter 1931:

Mrs. Louise Anderson	(Mr. Hargreaves explained that it would be
Dr. D. A. Barber	(necessary to employ someone to fill their
	(places during the summer session
Frances Wilson	(He said that he intended to secure Elene
	(Buhrson to take Miss Wilson's place and
	(to teach a class in Home Economics
Emily Craney	(Granted a leave of absence with the under-
	(standing that it would not be necessary to
	(replace her during the summer.

The meeting adjourned at 10:50 P.M.

R. I. Hargreaves
Acting Secretary

Approved: _____

Chairman, Board of Trustees